

FORM LM-30  
LABOR ORGANIZATION OFFICER AND  
EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

For Official Use Only

E

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U- <u>21005</u>	2. Fiscal Year Covered From <u>01 / 01 / 2004</u> Through: <u>12 / 31 / 2004</u>
3. Name and address of person filing Name <u>Woodrow A. Douc</u> P.O. Box, Bldg., Room No., if any Street <u>8150 Burgett Dr</u> City <u>Decatur</u> State <u>IL</u> ZIP Code + 4 <u>62521</u>	4. Name, file number, and address of labor organization. Name <u>Workers International Union</u> <u>of North America #159</u> Labor Organization File Number <u>001-576</u> P.O. Box, Building and Room Number, if any Street <u>2293 E. Logan St.</u> City <u>Decatur</u> State <u>IL</u> ZIP Code + 4 <u>62526</u>
5. Position in labor organization.	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	7.a. Nature of Interest, Transaction, or Income.  7.b. Amount.

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed

Wood A Douc

On

8-15-05

Date

217-864-4546

Telephone Number

Name of Person Filing <u>Woodson K. Davis</u>		File Number U-
B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.		
8. Name and address of Business (including trade name if any)  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street  City  State                                  ZIP Code + 4	9. Business deals with:  a. Labor Organization  b. Trust  c. Employer	
10. If 9.b. or 9.c. is checked give trust or employer's name.  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street  City  State                                  ZIP Code + 4	11.a. Nature of such dealing. <u>Provides legal service to</u> <u>LUNA members</u>	
	11.b. Approximate dollar value of such dealing.	
	12.a. Nature of interest held or income received.	
	12.b. Amount.	
C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.		
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any)  Name <u>Lakin Law Firm</u>  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street <u>300 Evans Avenue</u>  City <u>Wood River</u>  State <u>IL</u> ZIP Code + 4 <u>62095</u>	14.a. Nature of payment.  <u>12-10-04</u> <u>Attended Christmas Party</u> <u>with Spouse Value</u> <u>\$65.00 per person</u>	
13.b. Is the Business an Employer <input checked="" type="checkbox"/> or Consultant <input type="checkbox"/>	14.b. Amount of payment. <u>\$130.00</u>	

Name of Person Filing <u>Wendell H. David</u>		File Number U-
---	--	----------------

  

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any)  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street  City  State                                      ZIP Code + 4	9. Business deals with  a. Labor Organization  b. Trust  c. Employer
10. If 9.b. or 9.c. is checked give trust or employer's name  Name  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street  City  State                                      ZIP Code + 4	11.a. Nature of such dealing. <u>Provides legal service to</u> <u>LUNA members</u>
	11.b. Approximate dollar value of such dealing.
	12.a. Nature of interest held or income received.
	12.b. Amount.

  

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).  Name <u>Hakin Law Firm</u>  Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street <u>300 Evans Avenue</u> City <u>Wood River</u> State <u>IL</u> ZIP Code + 4 <u>62095</u>	14.a. Nature of payment.  <u>Jan 2, 3 &amp; 4, 2004</u> <u>Attended Pheasant Hunt</u> <u>meals room, trap shoot &amp;</u> <u>Hunting</u>
13.b. Is the Business an Employer <input checked="" type="checkbox"/> or Consultant <input type="checkbox"/> ?	14.b. Amount of payment <u>295.55</u>

Name of Person Filing <u>Woodrow L. David</u>		File Number U-
B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.		
8. Name and address of Business (including trade name, if any) <u>Southern &amp; Central Illinois Laborers -</u> Name <u>Employers Cooperation &amp; Education Trust</u> Trade Name, if any:  P.O. Box, Bldg., Room No., if any <u>P.O. Box 1240</u> Street <u>805 W. De Young, Suite D</u> City <u>Marion</u> State <u>IL</u> ZIP Code + 4 <u>62959</u>	9. Business deals with:  <input checked="" type="checkbox"/> a. Labor Organization  b. Trust  c. Employer	
10. If 9.b. or 9.c. is checked give trust or employer's name. Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	11.a. Nature of such dealing: <u>Laborers' - Employers Cooperation &amp; Education Trust (LECET) Secures Projects &amp; Jobs, increases union-sector market share, advertises their services develops a workforce and advances shared market related interests</u> 11.b. Approximate dollar value of such dealing. 12.a. Nature of interest held or income received. <u>01-2-04</u> <u>Received Christmas Gift</u> <u>Knife &amp; Flask</u>	
	12.b. Amount. <u>42.81</u>	
C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.		
13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	14.a. Nature of payment.	
13.b. Is the Business an Employer or Consultant ?	14.b. Amount of payment.	

Name of Person Filing <span style="font-family: cursive; font-size: 1.2em;">Woodrow A. David</span>	File Number U-
---	----------------

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

*Southern & Central Illinois*  
 Name  
*Laborers-Employers Cooperation &*  
 Trade Name, if any: *Education Trust*

P.O. Box, Bldg., Room No., if any *P.O. Box 1240*

Street *805 W. De Young, Suite D*

City *Union*

State *IL*

ZIP Code + 4 *62959*

9. Business deals with

☒ a. Labor Organization

b. Trust

c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing. *Laborers-Employers Cooperation & Education Trust (L&ECET) Secures projects & jobs, increase union-sector market share, advertises their services, develops a work force, and advances shared market related interests*

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

*8-20-04*  
*Participated in a golf tournament at which (S. & L&ECET) paid the entry fee for market value*  
*\$85.00*

12.b. Amount.

*\$85.00*

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer

or Consultant

?

14.b. Amount of payment.

August 15, 2005

U.S. Department of Labor  
Employee Standards Administration  
Office of Labor-Management Standards  
200 Constitution Avenue, NW  
Room N-5616  
Washington, D.C. 20210

Re: Form LM-30 Filing for Woodrow A. David, 001-576, Labor Organization File No.

Dear Sir or Madam:

Enclosed is my Labor Organization Officer and Employee Report LM-30 for the 2004 reporting period. In filing the report, I have reviewed all of my available 2004 records as well as my recollection. I have provided my best estimate or an estimated price range for the value of the benefit received where I have no knowledge as to an exact amount.

As you know, it was not until March of this year that the Department of Labor initially announced its intention to provide additional guidance to the reporting community concerning the LM-30 report, to seek systemic compliance with these requirements, and to apply standards adopted in 2005 retroactively to 2004 as a base year in that effort. Further, the Department since that time has continued to issue and revise its compliance advice, including guidance regarding related benefit funds. My understanding is that the Department's guidance to date on LM-30 reporting is still changing and remains uncertain in various particulars.

It may be possible that a covered employer or business not listed on my LM-30 report for 2004 provided something of value as to which I have no documentary record nor any present specific recollection. In accordance with your guidance, it my understanding that, in that circumstance, I am not required to take any further action.

This filing reflects my good faith effort to comply with the LM-30 reporting provisions and in doing so, I have relied upon the evolving guidance from the Department. The enclosed material represents my best recollection and estimate of all lawfully reported benefits that I received in 2004.

Sincerely,

A handwritten signature in cursive script, appearing to read "Woodrow A. David".

**ADDENDA TO THE LM-30 FORM WHICH IS TO  
BE INCORPORATED AND MADE PART OF THE LM-30 FORM**

**ADDENDUM A [UNSOLICITED GIFTS OR PROMOTIONAL ITEMS]**

On several occasions in 2004, I recall that I was given [a] complimentary promotional item[s], such as a [clothing item, accessory or printed material w/ with LIUNA logo, etc.]. At no time did I solicit such item[s], and they were sent to my office without my prior knowledge or authorization. I did not retain possession of any of these items nor did any member of my family. I have no knowledge as to the value of the item[s], and do not recall the manufacturer or provider of such [an] item[s].

**ADDENDUM B [UNSOLICITED HOLIDAY GIFTS]**

On several occasions in 2004, particularly during holiday seasons, I recall that I was given complimentary items, a [wine and cheese basket, fruit basket, holiday ham, holiday turkey, gourmet foods, etc.]. At no time did I solicit such item[s], and it/they were sent to my office without my prior knowledge or authorization. I did not retain possession of any of these items, as I shared them with the individuals in my office. My actions were in line with published Office of Government Ethics guidelines, which state, "When it is not practical to return a tangible item because it is perishable, the item may, at the discretion of the employee's supervisor or an agency ethics official, be given to an appropriate charity, shared within the recipient's office, or destroyed." C.F.R. 2635.205.

**ADDENDUM C [UNSOLICITED GIFTS – HOTEL]**

On several occasions in 2004, I recall complimentary gifts were sent without my request to my hotel room, such as a fruit basket, cheese basket, bottle of wine or spirits, etc. I have no recollection or knowledge as to the value of the item, nor as to the purchaser or provider of such item.

**ADDENDUM D [UNSOLICITED GIFTS – GOLF]**

I recall that I received unsolicited items at golf outings/tournaments, such as a sleeve of balls, a golf club or golf apparel, etc., in connection with a round of golf, which I have reported. At no time did I solicit such an item, and I have no specific recollection of receipt of any such item, nor knowledge as to the value of the item.

**ADDENDUM E [MEALS/EVENTS WITH FRIENDS]**

I have personal friendships with individuals who may be employed by reportable entities under the LMRDA, which exist separate and apart from my role as a union officer/employee. In 2004, it is conceivable that I received the benefit of a meal, refreshment or social event from these individuals, which I did not report because I do not have any records of these personal encounters and/or have no specific recollection of any benefits received.

#### **ADDENDUM F [MEAL/EVENTS WITHOUT SPECIFIC RECORDS OR RECOLLECTION]**

It is not conceivable that I received the benefit of a meal, refreshment or social event from an individual who may be employed by a reportable entity under the Labor-Management Reporting and Disclosure Act, which I did not report because I do not have any records of these encounters and have no specific recollection of any benefits received.

#### **ADDENDUM G [PAC]**

I am not reporting any benefits that I may have received from a political action committee ("PAC"). My understanding is that PACs report all receipts and disbursements under the Federal Election Campaign Act, and I do not need to report under the Labor-Management Reporting and Disclosure Act.

#### **ADDENDUM H [UNION TO UNION BENEFITS]**

I am not reporting any benefits that I may have received in 2004 from labor organizations affiliated with the Laborers' International Union of North America ("LIUNA"), my employer, or other labor organizations. My understanding of guidance received by the AFL-CIO from the Department of Labor is that benefits received from LIUNA-affiliated labor organizations and other labor organizations are not reportable on the LM-30 report, and I am following that guidance.